



**THE COMMITTEE ON SMART GROWTH AND LAND USE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair  
Councilmember David Alvarez, Vice Chair  
Councilmember Todd Gloria  
Councilmember Scott Sherman**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, JANUARY 20, 2016 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant  
Email: [rpurdy@sandiego.gov](mailto:rpurdy@sandiego.gov) Phone: (619) 533-3982**

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Committee member present: Zapf, Gloria, Sherman and Alvarez

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

**December 9, 2015**

**NON-AGENDA PUBLIC COMMENT:** Martha Welch spoke regarding Affordable Housing.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY  
ATTORNEY COMMENT** None

**REQUESTS FOR CONTINUANCE** None

**ACTION AGENDA**

ITEM-1: Review report from Corporate Partnership requesting approval of CAR SHARE PROGRAM AGREEMENT WITH ZIPCAR FOR UP TO FIVE YEARS

Motion by Councilmember Gloria to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from Planning Department requesting consideration of DEVIATIONS TO COMMUNITY PLANNING GROUPS' BYLAWS FOR PROVISIONS INCONSISTENT WITH COUNCIL POLICY 600-24 "STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS"

Motion by Councilmember Gloria to recommend approval of bylaws for the Carmel Valley and Scripps Ranch community planning groups and the deviation within bylaws for Normal Heights regarding minimum number of votes required to be elected to a seat, and to deny the and the deviation within bylaws for Normal Heights regarding restricting eligibility of designees, and to forward the La Jolla Community Planning Group deviation within bylaws to Council without recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from Real Estate Assets Department requesting approval of CONTRACT FOR PARKING MANAGEMENT SERVICES AND AUTOMATED PARKING SYSTEM UPGRADE FOR EVAN V. JONES PARKADE

Motion by Councilmember Gloria to recommend Council adopt the resolution and agreement. Second by Councilmember Sherman.

Passed by the following vote:  
Yea: Zapf, Gloria, Sherman, Alvarez  
Nay: None  
Recused: None  
Not Present: None

ITEM-4: Review report from District 7 Staff requesting approval of CREATION OF AN URBAN AGRICULTURE INCENTIVE ZONE

Motion by Councilmember Sherman to recommend Council adopt the ordinance.  
Second by Gloria.

Passed by the following vote:  
Yea: Zapf, Gloria, Sherman, Alvarez  
Nay: None  
Recused: None  
Not Present: None



Lorie Zapf  
Chair